

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

<b>In re:</b>	)	
	)	
<b>Fairfield Sentry Limited, et al.,</b>	)	<b>Chapter 15 Case</b>
	)	
<b>Debtors in Foreign Proceedings.</b>	)	<b>Case No. 10-13164 (SMB)</b>
	)	
	)	<b>Jointly Administered</b>
	)	
<b>Fairfield Sentry Limited (In</b>	)	
<b>Liquidation), et al., acting by</b>	)	
<b>and through the Foreign</b>	)	
<b>Representatives thereof,</b>	)	<b>Adv. Pro. No. 10-03496 (SMB)</b>
<b>Plaintiffs,</b>	)	
	)	<b>Administratively Consolidated</b>
<b>-against-</b>	)	
	)	
<b>Theodoor GGC Amsterdam, et al.,</b>	)	
<b>Defendants.</b>	)	
	)	
<b>This notice applies to the</b>	)	
<b>adversary proceedings listed in</b>	)	
<b>Appendix A.</b>	)	

**NOTICE OF FILING OF EXHIBITS TO THE SUPPLEMENTAL MEMORANDUM OF  
SWISS FINANCIAL INSTITUTION DEFENDANTS IN SUPPORT OF DEFENDANTS'  
RENEWED MOTION TO DISMISS**

PLEASE TAKE NOTICE that on March 16, 2019, Defendants filed the *Consolidated Memorandum of Law in Support of Defendants' Renewed Motion to Dismiss Pursuant to 11 U.S.C. §§ 561(d), 546(e), and 546(g) and for Insufficient Service of Process Under the Hague Service Convention* (the "Consolidated Memorandum") [Dkt. No. 2903 in Adv. Pro. No. 10-3496].<sup>1</sup>

PLEASE TAKE FURTHER NOTICE that on March 19, 2020, certain Defendants (the "Swiss Financial Institution Defendants") filed a Supplemental Memorandum of Swiss Financial

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<sup>1</sup> Capitalized terms not defined have the same meanings as in the Consolidated Memorandum.

Institution Defendants in Support of Defendants' Renewed Motion to Dismiss (the "Supplemental Memorandum").

PLEASE TAKE FURTHER NOTICE that Appendix A includes a list of certain Swiss Financial Institution Defendants submitting extracts from the "Commercial Registers" of various Swiss cantons, as detailed in the Supplemental Memorandum.

PLEASE TAKE FURTHER NOTICE that Appendix B includes a list of counsel for the Swiss Financial Institution Defendants submitting extracts from the "Commercial Registers" of various Swiss cantons, as detailed in the Supplemental Memorandum.

PLEASE TAKE FURTHER NOTICE that attached hereto as Exhibits 1-63, for the Court's convenience, are true and correct copies of extracts for certain Swiss Financial Institution Defendants, as detailed in the Supplemental Memorandum, where Part a of the Exhibit, where applicable, is a true and correct copy of the extract and Part b of the Exhibit, where applicable, is a true and correct copy of an English translation and certification of Part a of the Exhibit:

<u>Ex.</u>	<u>Swiss Financial Institution Defendant</u>	<u>Adv. Pro. No.</u>
1.	Banca Arner S.A.	10-03635; 10-03636
2.	Banca Commerciale Lugano	12-01185
3.	Edmond de Rothschild (Lugano) SA sued as Rothschild Lugano Dublin a/k/a Banca Privata Edmond de Rothschild Lugano SA	10-03635; 10-03636
4.	Banca Unione di Credito	10-03635; 10-03636
5.	Banco Santander International SA (f/k/a Banco Santander (Suisse) S.A.)	10-03509
6.	Bank J. Safra Sarasin AG, f/k/a Bank Sarasin & Cie	10-03635; 10-03636
7.	Bank Julius Baer & Co. Ltd.	10-03635; 10-03636; 11-01243

8.	Bank Vontobel	11-01760
9.	Banque Baring Brothers Sturdza SA (now known as Banque Eric Sturdza SA)	12-01157
10.	Banque Cantonale Vaudoise	10-03635; 10-03636
11.	Banque Pictet & Cie SA	10-03635; 10-03636; 10-03764
12.	Banque Piguet & Cie SA n/k/a Piguet Galland & Cie SA	10-03514
13.	Banque SYZ SA (f/k/a Banque Syz & Co. SA)	10-03513
14.	Banque SYZ SA as successor to Royal Bank of Canada (Suisse) S.A.	10-04087
15.	Barclays Bank (Suisse) SA	11-1259
16.	BBVA SA (f/k/a BBVA (Suiza) SA, a/k/a BBVA (Suisse) SA) (also sued as “BBVA Zurich/Shares”)	10-03535; 10-03636; 11-01600
17.	Bipielle Bank (Suisse) in Liquidation	11-01568
18.	BNP Paribas (Suisse) SA	10-03635; 10-03636
19.	BNP Paribas (Suisse) SA Ex Fortis (n/k/a BNP Paribas (Suisse) SA)	10-03635; 10-03636
20.	BNP Paribas (Suisse) SA Private (n/k/a BNP Paribas (Suisse) SA)	10-03635; 10-03636
21.	Bordier & Cie	10-03873
22.	BSI AG	10-03635; 10-03636
23.	BSI Ex Banca Del Gottardo	10-03635; 10-03636
24.	CBH Compagnie Bancaire Helvetique SA	10-03635; 10-03636; 11-01256
25.	Citibank (Switzerland) AG	10-03640; 10-03634
26.	Clariden Leu Ltd.	10-03635; 10-03636
27.	Compagnie Bancaire Espirito Bancaire SA, a/k/a Banque Privée Espirito Santo S.A (in liquidation)	10-03634; 10-03756
28.	Corner Banca SA	10-03635; 10-03636

29.	Coutts & Co AG (f/k/a RBS Coutts Bank, Ltd.)	10-03635; 10-03636
30.	CA Indosuez (Switzerland) S.A.	11-01244
31.	Credit Suisse AG Zurich	10-03635; 10-03636
32.	Deutsche Bank (Suisse) SA	10-03745
33.	Deutsche Bank (Suisse) SA, Successor in Interest to Bank Sal. Oppenheim Jr. & Cie (Schweiz) AG	11-02440
34.	Dresdner Bank Schweiz n/k/a LGT Bank (Switzerland) Ltd.	10-03635; 10-03636
35.	Edmond de Rothschild (Suisse) S.A. f/k/a Banque Privée Edmond de Rothschild SA, sued as Rothschild Bank Geneva (Dublin)	10-03635; 10-03636
36.	Edmond de Rothschild (Suisse) S.A. sued as Sella Bank	10-03635; 10-03636
37.	EFG Bank a/k/a EFG Bank AG and/or EFG Bank SA	10-03625
38.	EFG Bank S.A. Switzerland (n/k/a EFG Bank)	10-03635; 10-03636
39.	EFG Private Bank S.A. (n/k/a EFG Bank)	10-03634
40.	Falcon Private Bank	10-03635; 10-03636
41.	Finter Bank Zurich (n/k/a Bank Vontobel AG)	10-03635; 10-03636
42.	Société Générale Private Banking (Lugano-Svizzera) a/k/a FS/SG Private Banking Suisse SA	11-01566
43.	Hapoalim (Switzerland) Ltd.	10-03510; 10-03635; 10-03636
44.	Hinduja Bank (Switzerland) SA f/k/a Amas Bank (Switzerland) Ltd.	12-01185
45.	HSBC Guyerzeller Zurich a/k/a HSBC Guyerzeller Trust Company AG n/k/a HSBC Trust Company AG	11-01594
46.	HSBC Private Bank Suisse SA	10-03633
47.	InCore Bank AG	10-03635; 10-03636
48.	ING Bank (Suisse) SA, as predecessor to Bank Julius Baer & Co. Ltd.	10-03801
49.	Investec Bank (Switzerland) AG	12-01125
50.	Lloyds TSB Bank Geneva (now known as Lloyds TSB Bank, plc)	10-03635; 10-03636

51.	Lombard Odier Darier Hentsch & Cie n/k/a Banque Lombard Odier & Cie S.A.	10-03635; 10-03636; 10-03795
52.	Merrill Lynch Bank (Suisse) SA	10-03788
53.	Mirabaud & Cie SA (f/k/a Mirabaud & Cie a/k/a Mirabaud & Cie Banquiers Prives)	11-01257
54.	Rahn & Bodmer Banquiers (n/k/a Rahn+Bodmer Co.)	11-01581
55.	Rothschild & Co Bank AG. a/k/a Rothschild Bank AG Zurich (Dublin)	10-03635; 10-03636
56.	Schroder & Co. Bank AG	11-01249
57.	Société Générale Private Banking (Suisse) SA	10-03595; 10-03786
58.	SIS SEEGANINTERSETTLE	10-03635; 10-03636
59.	SIX SIS AG	10-03869
60.	SIX SIS Ltd.	10-03635; 10-03636
61.	UBS AG (sued as UBS AG Zurich, UBS AG New York and UBS Zurich)	10-03635; 10-03636; 10-03780; 11-01258
62.	Union Bancaire Privée, UBP SA (sued as ABN AMRO Schweiz AG a/k/a ABN AMRO (Switzerland) AG)	10-03635; 10-03636
63.	Wegelin & Co.	12-01555

Dated: March 19, 2020  
New York, New York

Respectfully submitted,

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